

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, September 7, 2010 at 7:15 P.M.**

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held August 3, 2010.
2. Minutes of the Finance Committee held August 3, 2010.
3. Minutes of the Claims Committee held August 11, 2010.
4. Minutes of the Board of Public Works held July 26, 2010
5. Minutes of the Public Hearing before the CDA Representative held August 3, 2010.
6. Minutes of the Cudahy Family Library Board held July 1, 2010.

APPROVAL OF CLAIMS:

1. Discussion and appropriate action regarding payment of claims ending August 31, 2010 in the amount of \$780,127.69.

COMMUNICATIONS:

1. Communication from Cudahy Lions Club regarding 2010 Sweet Apple-Wood Festival.

OLD BUSINESS:

1. Discussion and appropriate action regarding approval of Ordinance Amending City of Cudahy Code of Ordinances Section 17.0504.H.(9) Pertaining to Uses Not Permitted as an Accessory Use in Any Residential District.

NEW BUSINESS:

1. Discussion and appropriate action regarding approval of Amendment Five to the Brownfields Grant Contract between the Wisconsin Department of Commerce and the City of Cudahy.
2. Discussion and appropriate action regarding CDA Recommendation 2010-07-27-05 to adopt the report and recommendations of John Antaramian/Emerging Communities Corporation.
3. Discussion and appropriate action regarding the Street Light Engineering Contract from POWRTEK Engineering for the design and inspection of street lights on Packard, Kinnickinnic, Plankinton and Layton.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6616 entitled "A Resolution Adopting Milwaukee County Pre-Disaster Mitigation Plan as the Official Plan of the City of Cudahy"
2. Discussion and appropriate action regarding Resolution No. 6630 entitled "A Resolution To Create an OPEB Reserve Fund in the City of Cudahy"
3. Discussion and appropriate action regarding Resolution No. 6629 entitled "Resolution Approving Certified Survey Map in the Northeast One-quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East" (Frank & Susan Mrnik 3702 E. Holmes Ave.)
4. Discussion and appropriate action regarding Resolution No. 6631 entitled "A Resolution Designating City of Cudahy Representative for Recycling Program"
5. Discussion and appropriate action regarding Resolution No. 6632 entitled "A Resolution Congratulating Suzy Strothman of Suzy's Cheesecakes & Distinctive Desserts upon Receiving the city of St. Francis Economic Development committee's "2010 Business of the Year" Award"

MAYOR UPDATE

- Upcoming CDA meeting regarding TIF values
- Joint Council Meeting between Cudahy and St. Francis

ALDERPERSON UPDATE

DEPARTMENT MANAGERS UPDATES

City Treasurer:

- Update of City Finances by City Treasurer

Police Chief:

- Update on School Resource Officers
- Update on School Traffic Enforcement and Traffic Safety

LICENSES & PERMITS

Temporary Extension of Class B Combination Liquor License Premises

1. Discussion and necessary action regarding request of Robert Hoeffs owner of On the Limiter located at 3469 E. Plankinton Ave. for September 18, 2010 benefit.

Peddler License

1. Discussion and necessary action regarding request of Stephen Coy of Hartland, WI for door to door sales for The Window Store Home Improvement, Inc.

Parade Permit

1. Discussion and necessary action regarding request of Cudahy High School Student Council for parade permit for homecoming parade on October 1, 2010 and request for permit fee waiver.
2. Discussion and necessary action regarding request of Steve Hansen representing the Wrigley Field Road Tour for parade permit for bike event through City (S. Lake Drive) on September 11, 2010.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.